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John B. Naughton, Inc. - Florida

3699 W. Gulf Drive
Sanibel Island, Florida 33957

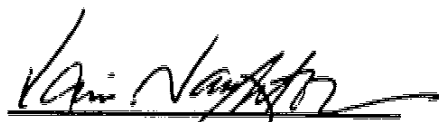
Corporate Minutes

RE: Election of Officers and Directors

Effective January 2nd, 1995, the following persons were elected as Directors and Officers of John B. Naughton, Incorporated - Florida:

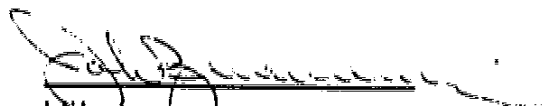
Kevin J. Naughton,	President
Marguerite K. Naughton,	Secretary
Marguerite K. Naughton,	Treasurer
John B. Naughton, Jr.,	Vice President
Michael D. Naughton,	Vice President
Brian P. Naughton,	Vice President

Agreed to this 2nd day of January, 1995.


Kevin J. Naughton
President


Marguerite K. Naughton
Secretary/Treasurer


Witness


Witness